

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Henry L. Richardson, District No. 8

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, February 12, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:58 p.m.

Present: Mr. Henry L. Richardson, Councilmember District No. 8; Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. James H. Rozier, Supervisor, Jr., ex-officio; and Mr. D. Mark Stokes, County Attorney.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Committee meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Richardson called the meeting to order and stated the first item on the agenda was Consideration of Resolution authorizing the transfer of the Hanahan Sewer System.

Mr. Hehn stated EPA has to approve the transfer of the Hanahan Sewer System because of certain grants they made for the original construction. They would request that Council approve the Resolution authorizing the transfer of the System accepting the EPA grants and once it is approved they would submit it to EPA, then they would come back with the successor and interest agreement, which is Item B on the agenda. He stated Item B would not need to be considered.

Councilmember Spooner moved for approval; seconded by Councilmember Crosby.

Councilmember Crosby asked was everything at Hanahan closed and transferred. Mr. Hehn stated BCW&SA accepted operation of it on May 1, 2000 and they have been in the process of acquiring titles and access easements to all of their pump stations. He stated they

were waiting for them to get these things taken care of so that when BCW&SA takes title to it they would be acquiring real property and it would be clear.

Upon call for the vote, the motion passed by majority vote of the Committee with Councilmember Vaughn voting “nay.”

Councilmember Crosby moved to adjourn; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

The Meeting adjourned at 7:00 p.m.

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There will be a meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council, on Monday February 12, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Community Services, and the Committee on Justice and Public Safety, scheduled to begin at 6:00 p.m.

AGENDA

- A. Consideration of Resolution authorizing the transfer of the Hanahan Sewer System.
- B. J. Marc Hehn, Berkeley County Water and Sanitation Authority Director, Re: Successor in interest Agreement for the Hanahan Sewer System.

February 7, 2001
S/Barbara B. Austin
Clerk of County Council